

Organ and Tissue Donor Awareness Board Meeting

Appoquinimink State Service Center

Middletown, Delaware

Monday, November 18, 2019 10:00 a.m. – 11:30 a.m.

Members Present: J. Fredel, M. Wagner, J. Hammond, J. Quirk, T. Woodson, J. Weinstock,

Guests: T. Franzen, J. Zhang, B. Penna

Excused:

Phone: Dr. Swanson, A. Anthony

Staff: M. Mendoza, A. Quackenbuh, B. Huss

<u>TOPICS</u>	<u>LEADER</u>	<u>DISCUSSION SUMMARY</u>	<u>ACTIONS OR PLAN</u>
<u>Review of Agenda</u>	J. Fredel	The meeting convened at 10:00 a.m.	Meeting convened
<u>Announcements</u>	J. Fredel	There were no announcements.	
<u>Consent Agenda</u>	J. Fredel	The Consent Agenda, included the minutes of the September 23, 2019 meeting, Fiscal Activity Report, the DMV Statistics with revisions, GOL Activities Report, and the Members Appointment Status which were reviewed and accepted by members with correction.	Informational Motion to accept by M. Wagner, seconded by J. Hammond. Motion passed
<u>Presentations</u>	J. Fredel	Community Partner , J. Quirk presented on the Lions eye bank and what their role is in helping to support the Organ Donor program. Donor Family , Gabrielle Penna is a student at Archmer Academy and a GOL advocate, she spoke about all the programs that she is involved in to help inform the student population about Organ Donation.	Informational
<u>Old Business</u>			
A. <u>DMV Report</u>	A. Anthony	Clairified information that should be added to the DMV report to get a more accurate account of Organ Donors. The members did approve the changes (included both ID and Licens holders) and a DMV report will be generated for the next meeting with these changes.	Continual work is being done on this project.
B. <u>Strategic Plan Updates</u>	J. Fredel	Planned a movie night for this spring at Delaware University to help inform students on organ and tissue donation. More information will come about this event.	Informational
	T. Franzen	Working with the Blood Bank of Delmarva on a partnership program to reach high school students. They have also scheduled to have a donor kiosk to set-up at the Blood bank.	
C. <u>Grant in Aid Funds</u>	J. Weinstock / J Fredel	Committee discussion of clarifying use of funds and designation of funds for Kiosk for next budget cycle. There was an agreement that this subject would be discussed further with J. Fredel and D. Addonizio by email.	More information to come on these programs in the future.
D. <u>Tax Check-off</u>		No information at this time.	

E. <u>Additional Old Business</u>		No additional old business	
F. <u>Members Appointment Status</u>	J Fredel	Waiting to receive a candidate from the Divison of Public Health. More information will follow when candidates are chosen.	In progress
<u>New Business</u> A. <u>Proposals</u>	<p>J. Fredel</p> <p>J. Weinstock</p> <p>M. Wagner</p> <p>T. Woodson</p>	<p>Members were ask to come up with proposals for the new fiscal year</p> <ul style="list-style-type: none"> • Video Awareness Scholarship • Save 8 program. <p>Suggested that the committee ask students to submit grant proposals and ear-mark some funds to help with the cost of mailers that are given out from the Gift of Life program.</p> <p>Presented the application that will be used for the Awareness Scholarship Videos. He proposed that the scholarships should be the same as last year (3 students X \$1,000 and 4 student X \$500). This way there would be 2 winners from each county (Kent and Sussex) and three from New Castle County. He also proposed that the committee add a updated statement on the application stating that the student videos will be used for educational purposes only. He discussed a more successful way to get the awareness out about the Scholarship program and the dates for submitting.</p> <p>He proposed that he would carry the funds for the Save 8 program pilot while it is in his school distric, but when the program launches further he would need funding assistance from the OTDAB Board. He also asked that the board have a kiosk available for the Bob Carper Championships play-off at the University of Delaware.</p>	<p>Amotion was made for the board to award not to exceed the amount of 5,000 toward the Video Scholarship and funds transferred to GOL on approval by the board for distribution.</p> <p>Motion by: J. Qirk Second by: J. Hammond, motion passed</p>

Adjourn: J. Weinstock moved to adjourn the meeting and T. Woodson seconded the motion. The meeting adjourned at 11:45 a.m.

Next meeting will be held on Monday, February 10, 2020, 10:00 a.m. to 12:00 p.m., at the Appoquinimink State Service Center, Middletown.